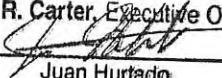


JAN 07 2019

Sherri R. Carter, Executive Officer/Clerk
By  Deputy
Juan Hurtado

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13 *Attorneys for Plaintiff*

14
15 SUPERIOR COURT OF THE STATE OF CALIFORNIA
16 COUNTY OF LOS ANGELES, Southwest District

17 **PEOPLE OF THE STATE OF CALIFORNIA,**
18 Plaintiff,
19 v.
20 **01 DIMITRIOS ZAFIRIS,**
21 [DOB.: 3-6-1957];
22 **02 NELIA MANGILIN GARCIA,**
23 [DOB.: 7-12-1953];
24 Defendants.

25 Case No.: *YA 098696*

26 **FELONY COMPLAINT FOR ARREST
27 WARRANT**

28 Count 1: Penal Code § 368(b)(1) -
Elder or Dependent Adult Abuse
(2-3-4)
Spec. Alleg.: PC § 368(b)(2)(B)
Great Bodily Injury
(+5 State Prison)

29 The undersigned, on information and belief, accuses the above-mentioned defendants of
30 the following crime(s):

31 **COUNT 1**

32 **ELDER OR DEPENDENT ADULT ABUSE**

33 **(Penal Code section 368(b)(1))**

34 From on or about February 29, 2016, to on or about March 8, 2018, in the County of Los
35 Angeles, defendants DIMITRIOS ZAFIRIS and NELIA MANGILIN GARCIA, who knew or
36 reasonably should have known that Elaine G. is an elder or dependent adult and who, under
37 circumstances or conditions likely to produce great bodily harm or death, willfully caused or
38 permitted Elaine G., to suffer, or inflicted thereon unjustifiable physical pain or mental suffering,

1 or having the care or custody of Elaine G., an elder or dependent adult, willfully caused or
2 permitted Elaine G. to be placed in a situation in which her person or health was endangered, in
3 violation of Penal Code section 368(b)(1), a felony.

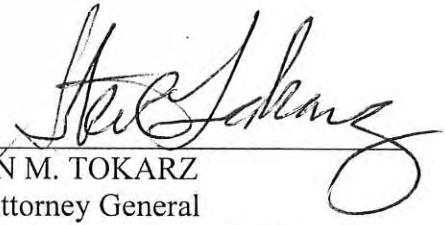
4 **SPECIAL ALLEGATION: GREAT BODILY INJURY**

5 **(Penal Code section 368(b)(2)(B))**

6 It is further alleged, pursuant to section 368(b)(2)(B), that said victim, age 91 years,
7 suffered great bodily injury.

8 **DECLARATION**

9 I declare under penalty of perjury under the laws of the State of California that the
10 foregoing is true and correct. Dated this 20th day of December, 2018.

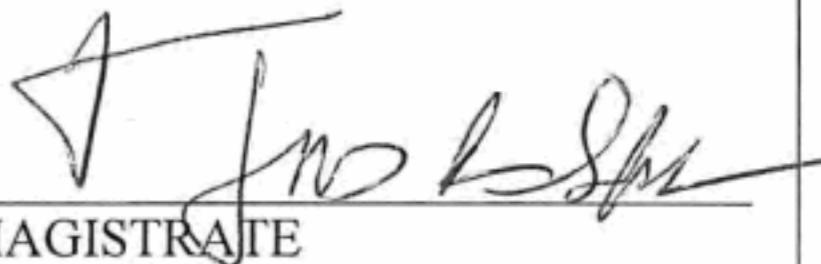
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12
13 
14 STEPHEN M. TOKARZ
15 Deputy Attorney General
16 Bureau of Medi-Cal Fraud & Elder Abuse

1 IT IS ORDERED that arrest warrants shall issue for the following persons, who are to be
2 admitted to bail in the sum of:

3	Defendant	Suggested Bail	Bail
4	(01) DIMITRIOS ZAFIRIS	\$80,000	\$ <u>80 000</u>
5	(02) NELIA MANGILIN GARCIA	\$80,000	\$ <u>80 000</u>

8
9 17-19
10 DATE



11 
12 MAGISTRATE

13 THOMAS R. SOKOLOV, JUDGE

14 ARREST WARRANT REQUESTED

15 Preliminary Hearing Time Estimate: Four Hours

16 **DESCRIPTION OF DEFENDANTS**

17 NAME: Dimitrios Zafiris

18 AKA: Dimitri Zafiris

19 ADDRESS: [REDACTED]

20 DOB: [REDACTED]

21 SSN: [REDACTED]

22 CDL: [REDACTED]

23 DESCRIPTION: Male, Caucasian, HGT: 5-07, WGT: 157, HAIR: Brn, Eyes: Brn

24 NAME: Nelia Mangilin Garcia

25 AKA: Nelia Tuiza

26 ADDRESS: [REDACTED]

27 DOB: [REDACTED]

28 SSN: [REDACTED]

DESCRIPTION: Female, Asian, HGT: 5-01, WGT: 125, HAIR: Blk, Eyes: Brn

Recommended Bail: \$80,000 (per schedule)

Agency: California Department of Justice

Bureau of Medi-Cal Fraud & Elder Abuse

Ori No. CA 0199409

Law Enforcement Agency No. 7293

BMFEA Docket Nos.

REQUEST FOR DISCOVERY

Pursuant to Penal Code section 1054.5(b), the People request from defendants and defense counsel all materials and information required to be disclosed to the prosecution by the defense under the authority of Penal Code section 1054.3, including the following:

1. The names and addresses of persons, other than the defendants, whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
2. Any relevant written or recorded statements of persons whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
3. Any reports or statements of persons whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
4. Any reports or statements of experts made in connection with the case. [Penal Code section 1054.3(a).]
5. Any results of physical or mental examinations, scientific tests, experiments or comparisons which the defendants intend to offer in evidence at the trial. [Penal Code section 1054.3(a).]
6. The opportunity to view “[a]ny real evidence which the defendants intend to offer in evidence at the trial.” [Penal Code section 1054.3(b).]

This is a continuing request for the above information. If the information becomes available at a future time, the prosecution, by this request, asks that it be immediately disclosed to the prosecution.

HOLDING ORDER

It appearing from the evidence presented at the preliminary hearing that the following offenses charged in this complaint have been committed and that there is sufficient cause to believe that the following defendants are guilty of those offenses,

IT IS ORDERED, pursuant to sections 872 and 875 of the Penal Code, that the following defendants are held to answer in Superior Court to the following offenses:

<u>Defendant</u>	<u>Counts</u>	<u>Charge</u>	<u>Special Allegation</u>
DIMITRIOS ZAFIRIS	1	PC § 368(b)(1)	PC § 368(b)(2)(B)
NELIA MANGILIN GARCIA	1	PC § 368(b)(1)	PC § 368(b)(2)(B)

and are committed to the custody of the Sheriff of Los Angeles County until bail is posted in the sum of:

Defendant: _____ Bail: _____

DIMITRIOS ZAFIRIS \$ ~~30000~~

Defendant _____ Bail _____

NELIA MANGILIN GARCIA \$ 500.00

Arraignment in Superior Court will be in Department _____ on _____
at _____ a.m./p.m.

DATED this _____ day of _____, 2018.

MAGISTRATE